

WAYNE COUNTY FISCAL COURT MINUTES
SPECIAL CALLED MEETING
JUNE 26, 2008
5:00 p.m.

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with the following Magistrates present: Darrell Dishman, Dale Vaughn and Richard Munsey. Danny Bell was absent.

EMPLOYEE HEALTH INSURANCE

Motion made by Richard Munsey to continue the contract with Humana as the Health Insurance Co for the county employees and to retain Herbie Daniels as the agent. Motion died lack to a second.

Motion made by Richard Munsey and seconded by Dale Vaughn to continue the contract with Humana as the Health Insurance Co for the county employees and to retain Herbie Daniels as the agent with the provision that the agent would hold meetings at least one time a month in the Wayne County Courthouse for any employee who wishes to discuss any health insurance problems. All voted in favor.

SECOND READING OF AN ORDINANCE AMENDING FY 08
BUDGET

Motion made by Dale Vaughn and seconded by Darrell Dishman to approve the second reading of an ordinance amending FY 08 Budget. All voted in favor. See attached copy.

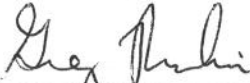
BUDGET TRANSFERS

Motion made by Darrell Dishman and seconded by Richard Munsey to the budget transfers. All voted in favor. See attached copy.

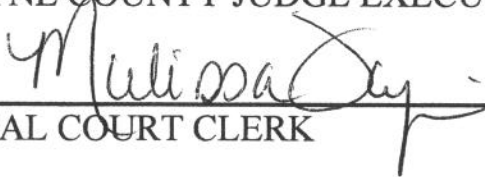
CLAIMS

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the payment of all claims. All voted in favor. See attached copy.

Motion made by Darrell Dishman and seconded by Dale Vaughn to adjourn.



WAYNE COUNTY JUDGE EXECUTIVE GREG RANKIN



FISCAL COURT CLERK